

**BRUNSWICK COUNTY BOARD OF COMMISSIONERS
OFFICIAL MINUTES
PUBLIC HEARING
MARCH 18, 2002
6:15 P.M.
(Proposed Street Names)**

Pursuant to notice duly advertised and posted, the Brunswick County Board of Commissioners conducted a Public Hearing on the above date at 6:00 p.m., Commissioners' Chambers, Public Assembly Building, County Government Center, Bolivia, North Carolina.

PRESENT: Commissioner Donald E. Warren, Chairman
 Commissioner May W. Moore, Vice Chairman
 Commissioner David R. Sandifer
 Commissioner Tom B. Rabon, Sr.
 Commissioner William M. Sue

STAFF: Marty K. Lawing, County Manager
 Steve Stone, Assistant County Manager
 Huey Marshall, County Attorney
 Mark Seagle, Assistant County Attorney
 Debby Gore, Clerk to the Board
 Margie Stephenson, Deputy Clerk
 Lithia E. Brooks, Director of Fiscal Operations

I. CALL TO ORDER

Chairman Warren called the Public Hearing to order at 6:19 p.m., and announced that the purpose of the Public Hearing was to receive public comments concerning the proposed Street Names from the GIS Department.

Jan Clemmons, GIS, explained that the streets have been named by property owners or recorded surveys and one street is being proposed to change.

II. PUBLIC COMMENTS

Chairman Warren asked if any members of the audience wished to address the Board of the proposed amendment.

There were no comments from the audience.

III. ADJOURNMENT

Commissioner Sandifer moved to adjourn the Public Hearing at 6:21 p.m. The vote of approval was unanimous.

Donald E. Warren, Chairman

Deborah (Debby) Gore, Clerk to the Board

**BRUNSWICK COUNTY BOARD OF COMMISSIONERS
OFFICIAL MINUTES
REGULAR MEETING
MARCH 18, 2002
6:30 P.M.**

The Brunswick County Board of Commissioners met in Regular Session on the above date at 6:30 p.m., Commissioners' Chambers, Public Assembly Building, County Government Center, Bolivia, North Carolina.

PRESENT: Commissioner Donald E. Warren, Chairman
Commissioner May Moore, Vice-Chairman
Commissioner David Sandifer
Commissioner Tom B. Rabon, Sr.
Commissioner William M. Sue

STAFF: Marty K. Lawing, County Manager
Steve Stone, Assistant County Manager
Huey Marshall, County Attorney
Mark Seagle, Assistant County Attorney
Debby Gore, Clerk to the Board
Margie Stephenson, Deputy Clerk

ABSENT: Lithia E. Brooks, Fiscal Operations Director

I. CALL TO ORDER

Chairman Warren called the meeting to order at 6:30 p.m.

II. INVOCATION/PLEDGE OF ALLEGIANCE

Commissioner Sue gave the Invocation and led the Pledge of Allegiance.

III. ADJUSTMENTS/APPROVAL OF AGENDA

Chairman Warren asked if there were any adjustments to the agenda. The following adjustments were made:

1. Vice-Chairman Moore requested to table the Zoning Board of Adjustments alternate appointment.
2. Commissioner Rabon requested to change the wording under Finance C-7 from "located near Shallotte" to "located at Waccamaw".

Commissioner Sandifer moved to approve the agenda with the adjustments included. The vote of approval was unanimous.

IV. PUBLIC COMMENTS

Chairman Warren asked if there was anyone in the audience who wished to speak regarding any item on the agenda or any matter that was not included in the agenda. The following citizens addressed the Board:

1. Mary Earp invited the Board to attend a tree-planting ceremony at the new Brunswick County Courthouse on March 22, 2002 at 11:00 a.m. A Live Oak will be planted on the lawn as a living memorial to the Korean War Veterans and in observance of the 50th Anniversary of the Korean War.

V. APPROVAL OF CONSENT AGENDA

Commissioner Sandifer moved to approve the Consent Agenda. The vote of approval was unanimous.

The following items were approved:

A. Minutes

- 1) Recessed Meeting Minutes of February 13, 2002
- 2) Regular Meeting Minutes of February 18, 2002

B. Tax Matters

- 1) Approval of Tax Releases for March 2002
- 2) Approval of Fire Fee Releases for March 2002
- 3) Approval of November 2001 Motor Vehicle Valuation & Levy

C. Finance – FY 2001-2002

We are in receipt of the following FY 2001-2002 budget amendment requests:

1) Volunteer Rescue Squads (VRS) - Capital Outlay Funds

\$20,926 Increase	County Capital Reserve Funds	
Calabash VRS	6 Maxon Radios	\$3,123
Leland VRS	2 automatic external defibrillators	\$7,003
Shallotte VRS	safety equipment	\$4,750

This amendment represents the amount approved by the Brunswick County Rescue Squad Capital Expenditure Committee on February 19, 2002 for the above referenced VRS.

E. Brunswick Transit System, Inc.

1) Request approval of BITS recommendation for allocation of ROAP funds and set a Public Hearing for April 1, 2002 at 6:20 p.m.

F. Criminal Justice Partnership Program

1) Request approval of CJPP Application for state funding for Fiscal Year 2002-2003.

G. Resolution

1) Resolution to have the North Carolina and Federal Highways system designate \$1,000,000 to construction of the facilities at Southport and Fort Fisher.

RESOLUTION

WHEREAS, Brunswick County is in possession of many features and facilities that draw people and businesses to the County, as attractive fixtures make the pursuit of pleasure and profit more relaxing and hospitable, and

WHEREAS, these people and businesses must find facilities for travel and transport, both for themselves and their goods, and that safety and order, even in times of emergency, are guaranteed and reliable, and

WHEREAS, the Southport and Fort Fisher Ferry Terminals operate year round with two 180-foot River Class vessels that were both constructed with assistance from the Federal Highway Administration utilizing funding from the Transportation Efficiency Act for the 21st Century. These vessels also serve a vital role in hurricane evacuation and assistance following a storm, and provide the only other link to the Pleasure Island area of New Hanover County; moreover, the ferries have transported emergency equipment, medical supplies and other aid in the past, and

WHEREAS, the proposed buildings at both the Southport and the Fort Fisher terminals would have expanded waiting areas and indoor vending, a Ship's Store, new lounges, restrooms, and other amenities for the traveling public, including physically challenged persons, and new office space for employees.

THEREFORE, the Brunswick County Commissioners, meeting in regular session, do resolve to have the North Carolina and Federal Highways systems designate \$1,000,000.00 for construction and refurbishment of the ferry terminal facilities at the Southport and Fort Fisher sites.

This the 18th day of March 2002.

s/Donald E. Warren, Chairman
Brunswick County Commissioners

Attest:

s/Deborah S. (Debby) Gore
Clerk to the Board

H. **Resolution**

- 1) Request approval of a Resolution Amending Review Officer Designation For Maps and Plats.

RESOLUTION AMENDING REVIEW OFFICER
DESIGNATION FOR MAPS AND PLATS

WHEREAS, North Carolina General Statute §47-30.2 has been enacted into law by the General Assembly of 1997, and pursuant to that statute, the Brunswick County Commissioners have designated certain persons as review officers, and

WHEREAS, there has been a change in the personnel of Brunswick County, and

WHEREAS, it is the intent of the Brunswick County Commissioners to provide that there are an adequate number of review officers to prevent patrons unnecessarily waiting and to avoid customer delay in recording maps or plats.

NOW THEREFORE, the Brunswick County Commissioners hereby amend the Review Officer Resolution of 15 September 1997, to add the name of Kimberly Michelle Bryant, and does hereby charge the said Kimberly Michelle Bryant to execute the duties and obligations of that office, as proscribed in the above named General Statute. Except as amended herein, the previous Resolution of 15 September 1997, remains in full force and effect. This instrument shall be duly executed and then filed in the Brunswick County Register of Deeds Office, indexed in the Grantor Index in the name of the Review Officer.

This the 18th day of March 2002.

s/Donald E. Warren, Chairman
Brunswick County Commissioners

Attest:

s/Deborah S. (Debby) Gore
Clerk to the Board

NORTH CAROLINA
BRUNSWICK COUNTY

I, _____, Notary Public, certify the Deborah S. Gore personally appeared before me this day and acknowledged that she is the Clerk to the Board of the Brunswick County Commissioners, the governing board of a body corporate and politic, and that by authority duly given as the act of the body corporate and politic the foregoing instrument was signed in its name by its Chair, sealed with its seal, and attested by herself as its Clerk.

Witness by hand and official seal, this the ____ day of March 2002.

Notary Public

My commission expires _____.

I. **Partnership for Children Proclamation**

- 1) Request to proclaim April as Child Abuse Prevention Month in Brunswick County.

PROCLAMATION

Child Abuse Prevention Month

WHEREAS, child abuse is a community problem and finding solutions depends on involvement among people throughout the community; and

WHEREAS, approximately three million children are reported abused and neglected in this country each year; and

WHEREAS, approximately one thousand children are reported abused and neglected in this county and more than half are under the age of five; and

WHEREAS, the effects of child abuse are felt by whole communities, and need to be addressed by the entire community; and

WHEREAS, effective child abuse prevention programs succeed because of partnerships created among social service agencies, schools, religious and civic organizations, law enforcement agencies, and the business community; and

WHEREAS, all citizens should become more aware of the negative effects of child abuse and its prevention within the community, and become involved in supporting parents to raise their children in a safe, nurturing environment.

NOW, THEREFORE, BE IT RESOLVED that the Brunswick County Commissioners, do hereby proclaim April as **Child Abuse Prevention Month** in Brunswick County and call upon all citizens, community agencies, religious organizations, medical facilities, and businesses to increase their participation in our efforts to prevent child abuse, thereby strengthening the communities in which we live.

Adopted this 18th day of March 2002.

Brunswick County Board of Commissioners

s/Donald E. Warren, Chairman

Attest:

s/Debby Gore
Clerk to the Board

- 2) Request to proclaim April 1-7, 2002 as Week of the Young Child in Brunswick County.

PROCLAMATION

Week of the Young Child

WHEREAS, the Brunswick County Partnership for Children and other local organizations, in conjunction with the National Association for the Education of Young Children, are celebrating the *Week of the Young Child*, April 7-13, 2002; and

WHEREAS, by calling attention to the need for high-quality early childhood services for all children and families within our county, these groups hope to improve the quality and availability of such services; and

WHEREAS, the future of our county depends upon the quality of early childhood experiences provided to young children today; and

WHEREAS, high-quality early childhood services represent a worthy commitment to our children's future.

NOW, THEREFORE, BE IT RESOLVED that the Brunswick County Commissioners, do hereby proclaim April 7-13, 2002 as **The Week of the Young Child** in Brunswick County and urge all citizens to recognize and support the needs of young children in our county and state.

Adopted this 18th day of March 2002.

Brunswick County Board of Commissioners

s/Donald E. Warren, Chairman
Attest:

s/Debby Gore
Clerk to the Board

J. Resolution

- 1) Resolution in support of the second Oak Island Bridge.

RESOLUTION IN SUPPORT OF SECOND OAK ISLAND BRIDGE

Whereas, the residents of the barrier and tidal islands that make up the southern perimeter of Brunswick County have known for years of the unique and inspiring beauty of this special place, and

Whereas, the population of Brunswick County has grown at a rate of forty percent a decade for the last three decades, due to the desirability of living in the area, and attendant to that growth, road traffic on the Long Beach Road (NC #133), which was 22,000 daily automotive trips in 1999, is estimated to grow to 47,400 daily automotive trips by 2025, and

Whereas, located in this area are vital installations of infrastructure, specifically, a nuclear power installation, which requires safe and rapid evacuation measures, and a military ordnance facility (the largest of its kind in the U. S.), also requiring rapid and effective evacuation schedules, and both of these important and necessary facilities would be ultimately assisted by the installation of a second bridge, as well as more pertinent and essential measures such as a civil evacuation in the face of an oncoming hurricane, and

Whereas, the route that has been designated as Alternative “B”, which has been favored by the local populations for years, and according to the recently completed Environmental Impact Statement, the route that holds the most social and environmental benefits of all of the alternatives, and also appears to be the most cost-effective of the alternatives, and

Whereas, the Brunswick County Commissioners have now for years sought to have the bridge constructed, as was originally planned in 1955.

Now therefore, the Brunswick County Commissioners are hereby resolved to insist that the North Carolina Department of Transportation move forward with construction of Alternative “B”, the best of the alternatives for the construction of the bridge, with all possible speed.

This the 18th day of March 2002.

s/Donald E. Warren, Chairman
Brunswick County Commissioners

Attest:

s/Deborah S. (Debby) Gore
Clerk to the Board

VI. ADMINISTRATIVE REPORT

1. G.I.S. – Street Names – (*Jan Clemmons*)

Staff recommends that the Board of Commissioners consider second reading and adoption of the list of street names as presented.

Vice-Chairman Moore moved to approve second reading and adoption of Street Names submitted by GIS. The vote of approval was unanimous.

BAYWATER COURT S.E.	NONE	LOCKWOOD FOLLY
BEDFORD WAY	NONE	LOCKWOOD FOLLY
BEECH TREE DRIVE S.E.	NONE	SMITHVILLE
BELLAMY HILL DRIVE N.W.	NONE	SHALLOTTE
BLUEFIELD COURT N.E.	NONE	NORTHWEST
BREAKERS TRACE COURT	NONE	SHALLOTTE
BRENDA LANE N.W.	NONE	WACCAMAW
BROOKGREEN COURT S.E.	NONE	LOCKWOOD FOLLY
CAPE SIDE WYND	NONE	SHALLOTTE
CAUDILL LANE S.E.	NONE	TOWN CREEK
CHERRY HILLS LANE	NONE	SHALLOTTE
CUMBERTREE COURT	NONE	TOWN CREEK
CURRICLE COURT	NONE	SMITHVILLE
DADDY COURT S.W.	NONE	SHALLOTTE
DEACON J.W. GRIFFIN BLVD N.W.	NONE	SHALLOTTE
DRUARY LANE	NONE	SMITHVILLE
DUNES RIDGE PLACE	NONE	SHALLOTTE

EXPRESS DRIVE	NONE	LOCKWOOD FOLLY
FREEBIRD LANE N.W.	NONE	WACCAMAW
GABRIEL WAY	NONE	LOCKWOOD FOLLY
GEORGE T. BRYANT RD S.E.	S. PINEY GROVE ROAD S.E.	TOWN CREEK
GLENMORA AVENUE S.W.	NONE	LOCKWOOD FOLLY
GRIFFIN STREET N.W.	NONE	SHALLOTTE
JOSHUAS WAY	NONE	SMITHVILLE
KOBUS COURT	NONE	TOWN CREEK
LYDIA DRIVE S.E.	NONE	TOWN CREEK
NORTHHAMPTON DRIVE S.E.	NONE	SMITHVILLE
PATRICK NEWTON DRIVE S.E.	NONE	SMITHVILLE
POINT REPOSE DRIVE N.E.	NONE	NORTHWEST
QUARTER HORSE LANE N.W.	NONE	SHALLOTTE
REGENT COURT	NONE	SMITHVILLE
SEA BOURNE WAY	NONE	SHALLOTTE
SOURWOOD COURT N.E.	NONE	NORTHWEST
STANFIELD COURT	NONE	TOWN CREEK
STEAMER ROAD N.E.	NONE	NORTHWEST
SUMMERVIEW COURT S.E.	NONE	LOCKWOOD FOLLY
SUNSET COVE DRIVE S.E.	NONE	LOCKWOOD FOLLY
VIA DOLOROSA DRIVE	NONE	SHALLOTTE
VIA MARSH LAGOON DRIVE	NONE	SHALLOTTE
VIA OLD SOUND BLVD	NONE	SHALLOTTE
VIA SOUNDSIDE DRIVE	NONE	SHALLOTTE
WANETS LANDING ROAD N.E.	NONE	NORTHWEST
WIND TREE COURT N.E.	NONE	NORTHWEST
WINDHAM LANE	NONE	LOCKWOOD FOLLY
WINTHROP CIRCLE	NONE	LOCKWOOD FOLLY
WYLAND COURT	NONE	TOWN CREEK

2. **Emergency Management – North Carolina Fire Prevention Code – (*Randy Thompson*)**

Staff recommends that the Board of Commissioners consider adopting the 2002 Edition of the North Carolina Fire Prevention Code as the official fire prevention code of Brunswick County.

Randy Thompson, Emergency Management Director, explained the NC Fire Prevention code and answered questions from the Board.

Commissioner Sue moved to approve the adoption of the 2002 Edition of the North Carolina Fire Prevention Code as the official code of Brunswick County. The vote of approval was unanimous.

3. **Emergency Management – Fire Protection and Prevention Ordinance – (*Randy Thompson*)**

Staff recommends that the Board of Commissioners consider approving first reading of the proposed Brunswick County Fire Protection and Prevention Ordinance and set a Public Hearing for April 1, 2002 at 6:25 p.m.

Randy Thompson explained the Ordinance and asked for a Public Hearing. There was discussion concerning the hours that citizens are allowed to burn.

Commissioner Sue moved to approve first reading of the Fire Protection and Prevention Ordinance and set a Public Hearing for April 1, 2002 at 6:25 p.m. The vote of approval was unanimous.

4. Emergency Management – High Hazard County – (*Randy Thompson*)

Staff recommends that the Board of Commissioners consider authorizing the Fire Marshal to pursue

legislative approval to designate Brunswick County as a High Hazard County as defined by the North Carolina Department of Forestry.

Randy Thompson explained that High-Hazard designation affects permitting requirements with the County and the Forestry Service.

Commissioner Sandifer moved to authorize the Fire Marshall to pursue legislative approval to designate Brunswick County as a High Hazard County as defined by the North Carolina Department of Forestry. The vote of approval was unanimous.

5. Health – Maternity Care Coordination Position – (*Don Yousey*)

Staff recommends that the Board of Commissioners consider a request for a Maternity Care Coordination position to be included in the FY 2002-2003 Budget.

Don Yousey, Health Director, explained that this position will be funded with State Grant money (\$15,000) and will not require County funds.

Commissioner Sandifer moved to approve the request for the Maternity Care Coordination position to be included in the FY 2002-2003 Budget.

6. Administration – State Reimbursements – (*Marty Lawing*)

Staff recommends that the Board of Commissioners consider adopting a Resolution requesting full funding of State Reimbursements and forward copies to Governor and Legislative Delegation.

Commissioner Sue moved to approve the State Reimbursement Resolution. The vote of approval was unanimous.

**RESOLUTION REQUESTING THE GOVERNOR OF NORTH CAROLINA TO
RESTORE FULL FUNDING OF STATE REIMBURSEMENTS OF REPEALED TAXES
TO LOCAL GOVERNMENTS**

WHEREAS, local governments have been receiving reimbursements from the State to replace local revenues lost in the late eighties when the General Assembly repealed certain local property taxes; and

WHEREAS, local governments have been highly committed to being fiscally responsible; and

WHEREAS, local governments provide essential services upon which the citizens of North Carolina depend; and

WHEREAS, local governments preparing their fiscal year 2001-2002 budgets last year were promised and anticipated funds in the form of Inventory Tax Reimbursements and Elderly Homestead Exemptions in order to provide essential services; and

WHEREAS, the loss of this reimbursement during the fiscal year 2001-2002, after local governments have adopted budgets and set tax rates, would have a significant impact on the operations of local governments and their ability to provide essential services; and

WHEREAS, the loss of these reimbursements in future years would be detrimental to state mandated fund balance amounts and the ongoing operations of state mandated programs, including current expense and capital expense needs of the local Boards of Education; and

WHEREAS, recent legislation signed by Governor Easley committed the State of North Carolina to funds for distribution to North Carolina Cities and Counties for replacement of the repealed Inventory Tax Reimbursements and other reimbursements.

NOW, THEREFORE, BE IT RESOLVED by the Brunswick County Board of Commissioners that:

1. The Governor of North Carolina is requested to restore full funding of the Inventory Tax Reimbursements and the Elderly Homestead Exemptions for fiscal year 2001-2002, and that
2. The Governor of North Carolina is requested to continue support for full funding of all State reimbursements of revenues lost when the General Assembly repealed certain local property taxes, and that
3. The Clerk to the Board is instructed to forward this resolution to the Governor, local representatives, and the North Carolina Association of County Commissioners.

This the 18th day of March 2002.

Brunswick County Board of Commissioners

s/Donald E. Warren, Chairman

Attest:

Deborah S. (Debby) Gore
Clerk to the Board

7. Engineering – Northeast Regional Wastewater Project – Change Order – (Jeff Phillips)
Staff recommends that the Board of Commissioners consider approving the Budget Amendment for the Northeast Regional Wastewater Project.

Jeff Phillips, County Engineer, explained that “change order” should be changed to “budget transfer” and that funds will come from contingency. Mr. Phillips further explained that the original project was designed for 3-phase motors, but was not available by CP&L in this location, thus reducing the actual costs to \$7,863.24 after deductions and adjustments.

Commissioner Sue moved to approve the Budget Amendment for the Northeast Regional Wastewater Project in the amount of \$7,863.24 with funds to come from contingency. The vote of approval was unanimous.

8. Brunswick Transit System, Inc. – (Steve Stone)

Staff recommends that the Board of Commissioners consider receiving Community Transportation Grant matching funds request as information to be considered for inclusion in the FY 2003 Budget.

Steve Stone, Assistant County Manager, introduced Yvonne Hatcher, Interim BITS Director, and explained that a local match is required each year for the Community Transportation Grant. This year the grant will be used to replace three vehicles at a total cost of \$101,655.00 with 10% to come from County funds.

Commissioner Sue moved to approve the matching funds request with the stipulation that these funds (\$10,165.50) are placed in the FY 2002-2003 BITS Budget. The vote of approval was unanimous.

9. Public Housing – Crises Housing Rehab Assistance Contract – (Steve Stone)

Staff recommends that the Board of Commissioners consider awarding the contract for the rehab of the home at 9629 Blackwell Road in Leland to Bullard Construction in the amount of \$30,505.00 and award the contract to Strickland Construction for the rehab of the home at 2543 Johnsonville Road in Bolivia in the amount of \$24,985.00.

Vonnie Fullwood, Public Housing Director, explained that the consultant for the projects has implemented a plan to meet all deadline requirements.

Vice-Chairman Moore moved to award the contract to Bullard Construction in the amount of \$30,505.00 and to Strickland Construction in the amount of \$24,985.00 for rehab of Leland and Bolivia area homes. The vote of approval was unanimous.

VII. BOARD APPOINTMENTS

1. Aging Advisory Board (District 1, 1 appointment, At-Large, 1 appointment)

Vice-Chairman Moore nominated Elsie Hinkhouse. Commissioner Sandifer moved to close the nominations. The vote of approval was unanimous. Commissioner Sandifer moved to approve the appointment of Elsie Hinkhouse. The vote of approval was unanimous. Ms. Hinkhouse will fill the at-large unexpired term of Etta Hall that will expire June 30, 2004.

2. **Tourism Development Authority** (2 appointments, S.O.I. Chamber of Commerce)

Vice-Chairman Moore moved to approve the appointments recommended by the Southport-Oak Island Area Chamber of Commerce Board of Directors. Vice-Chairman Moore nominated Chuck Sandine and Sherri Marshall. Commissioner Sandifer moved to close the nominations. The vote of approval was unanimous. Commissioner Sandifer moved to approve the appointments of Chuck Sandine and Sherri Marshall. The vote of approval was unanimous. Chuck Sandine will fill the unexpired term of Lois Gable (resigned) that expires October 1, 2003. Sherri Marshall will fill the unexpired term of Chuck Sandine that expires October 1, 2002.

3. **Nursing Home and Adult Care Home Community Advisory Committee**

(District 3, 2 appointments, – Districts 1,2,5 and at-large, 1 appointment)

Commissioner Sandifer nominated Hubert S. Reaves. Commissioner Sue nominated Noel Chisholm. Commissioner Sandifer moved to re-appoint Millie Murrow, Pat Brown and Chris Stewart. Vice-Chairman Moore moved to close the nominations. The vote of approval was unanimous. Commissioner Sandifer moved to approve the appointments of Reaves, Chisholm, Murrow, Brown and Stewart. The vote of approval was unanimous. Hubert S. Reaves will fill the expired term of Alice Deaver (resigned). Mr. Reaves one-year initial term will expire March 1, 2003. Noel Chisholm will fill the unexpired term of Richard Hatch (resigned) that will expire February 1, 2003. Millie Murrow will serve another three-year term that will expire January 1, 2005. Pat Brown will serve another three-year term that will expire April 1, 2005. Chris Stewart will serve a three-year term that will expire January 1, 2005.

4. **Zoning Board of Adjustment** (1 alternate appointment)

(Tabled under Adjustments to the Agenda)

VIII. OTHER BUSINESS/INFORMAL DISCUSSION

The County Manger reminded the Board of the Public Meeting that will be held on March 27, 2002 at 6:00 p.m. with North Carolina Wildlife personnel to discuss gill netting in Brunswick County, followed by a breakfast meeting with the municipalities on March 28, 2002 at 8:00 a.m. in the Public Assembly Building.

IX. ADJOURNMENT

Commissioner Sandifer moved to adjourn the Regular Meeting at 7:18 p.m. The vote of approval was unanimous.

Donald E. Warren, Chairman

Deborah (Debby) Gore, Clerk to the Board

